

February Board of Education Regular Meeting

February 11, 2016 7:00 PM

Media Center

1. Call the Meeting to Order The regular meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:00 p.m. It was announced that the Open Meetings Act is posted in the Media Center, and recognize that the meeting notice was printed in the Frontier County Enterprise and posted at the Maywood U.S. Post Office, Community First Bank-Maywood, Maywood Public School, Stockville U.S. Post Office, and the Wellfleet U.S. Post Office.

2. Board Member Attendance All members were in attendance.

3. Community Input There was no community input.

4. Board of Education Reports Sheri Hartley reported on a meeting that she recently attended. Lance Hastings requested that all board committees meet.

5. Approve the Agenda

Motion Passed: Motion to approve the agenda as presented passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

6. Minutes from the last Board Meeting

Motion to Amend Passed: Motion to approve minutes from previous meeting as amended passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

7. Financial Report / Payment of Bills

7.a. Payroll

Motion Passed: Motion to approve the payroll in the amount of \$186,811.55 passed with a motion by Lance Hastings and a second by Sheri Hartley.

6 Yeas - 0 Nays.

7.b. Payment of Bills

Motion Passed: Motion to pay the bills from check number 1060-1089 in the amount of \$58,146.22 passed with a motion by Sheri Hartley and a second by Marty Schurr.

6 Yeas - 0 Nays.

8. Administrative Reports

8.a. Principal Report Mr. Brown reported on the following: National FFA week and state competition qualifiers, Building and Construction Competition in North Platte, football schedule for 16-17, remaining February activities.

8.b. Superintendent Report Mr. Benjamin's report included the following: Security camera system complete, 2016-17 technology purchases, draft of proposed 2016-17 school calendar that aligns closely with Hayes Center's calendar, possible 2016-17 facilities and maintenance projects.

9. Business Items There were no business items to discuss.

10. Executive Session

Motion Passed: Motion to enter Executive Session for the purpose of evaluation of the job performance of a person to prevent needless injury to the reputation of a person at 7:50 p.m. passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

10.a. Principal Contract No action taken.

11. Return to Open Session

Motion Passed: Motion to return to Open Session at 8:41 p.m. passed with a motion by Lance Hastings and a second by Russ Gerlach.

6 Yeas - 0 Nays.

12. Adjourn

Motion Passed: Motion to adjourn the February 11, 2016 at 8:43 p.m. and to set the next regular meeting for March 14, 2016 at 7:00 p.m. in the High School Media Center passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

Sincerely,

A handwritten signature in cursive script that reads "Trent Benjamin".

Trent Benjamin